

06-03-86 TUESDAY, JUNE 3, 1986

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,
Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

Invocation led by Rabbi Sheldon A. Dorph, The Jewish Quarter,
8685 Wilshire Boulevard, Beverly Hills (3).

Pledge of Allegiance led by Arthur Nichols, Life Member,
Culver City Post No. 46, The American Legion and Culver City
Post No. 1476, Veterans of Foreign Wars (5).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

11:50 o'clock a.m.

06-03-86.1 71

Presentation of scroll to Janice Quillin, crossing guard in the Los Nietos School District, for being named "Crossing Guard of the Year" by the Los Angeles County Schools Pedestrian Crossing Guard Committee, as arranged by Supervisor Schabarum.

06-03-86.2 71

Presentation of plaques to George and Marjorie Voight, for 20 years of service to the California Contract Cities Association, as arranged by Supervisor Schabarum.

06-03-86.3 71

Presentation of certificates to the recipients of the 1986 Ford/Pele Soccer Scholarships, as arranged by Supervisor Schabarum.

11:50 o'clock a.m.

06-03-86.4 71

Presentation of scroll to Larry Dolson of CAPE, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 3, 1986

9:30 O'CLOCK A.M.

06-03-86.5 2-H 1-H.

Recommendation: Adopt resolution authorizing execution of an amendment to the Annual Contributions Contract, Project Loan Notes and Permanent Notes with the U.S. Department of Housing and Urban Development, to provide funds for the development of 64 units of public housing (1 and 2). ADOPT, INSTRUCT CHAIRMAN SIGN

06-03-86.6 BOARD OF SUPERVISORS 1 - 5

06-03-86.6.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Raymond E. Ball+, Los Angeles County Commission on
Obscenity and Pornography

Jordan Phillips, M.D.+, Los Angeles County Music and
Performing Arts Commission

American Heart Association, Greater Los Angeles
Affiliate, Inc.

Michael James Wong, M.D., Los Angeles County
Emergency Medical Services Commission

06-03-86.6.2 93 2.

Recommendation as submitted by Supervisor Schabarum: Order that starting with this year's Hollywood Bowl Park-and-Ride Program each Supervisorial District will finance its proportionate share of the cost of this Program based on the benefits received. CONTINUE TO THURSDAY (6-5-86)

06-03-86.6.3 85 3.

Recommendation as submitted by Supervisor Schabarum: Instruct County Counsel to review current County contracts with public and private transit operators and to clearly outline what could legally be required in the way of substance abuse testing as an amendment to current and future transit contracts; also instruct Director of Public Works to survey contractors to determine whether operators currently require substance abuse testing of their vehicle operators. APPROVE

06-03-86.6.4 82 4.

Recommendation as submitted by Supervisor Schabarum: Oppose H.R. 3810, the Immigration Reform and Legalization Act of 1985; reaffirm support for using military personnel to assist in patrolling the border and urge Congress to take immediate steps to provide this assistance; and request the Governor to station the National Guard along the California border for a period of one month to demonstrate the effectiveness of increasing the personnel available to patrol the border. APPROVE; ALSO REQUEST ADMINISTRATION AND CONGRESS TO APPROPRIATE FUNDING FOR AN ADEQUATE BORDER PATROL

06-03-86.6.5 3 5.

Recommendation as submitted by Supervisor Edelman: Approve the report of the Los Angeles County Commission on Local Governmental Services on the regulation of taxicabs. CONTINUE REVISED RECOMMENDATION TWO WEEKS (6-17-86)

06-03-86.7 ADMINISTRATIVE OFFICER 6 - 12

06-03-86.7.1 73 6.

Recommendation: Approve Negative Declaration indicating that the Civic Center Cogeneration Project has no significant effect on the environment; instruct Director of Facilities Management and County Counsel to prepare and Chairman to sign supplemental agreements with the Ralph M. Parsons Company and Hanna and Morton, for additional services in amounts of \$1,209,000 and \$7,540, respectively; and instruct Director of Facilities Management to select a qualified engineering firm and recommend contract for Board consideration for construction management of said project. APPROVE (Supervisor Hahn voted no on this item)

06-03-86.7.2 77 7.

Recommendation: Oppose SB 2108, legislation which would allow specified retired safety members to change their retirement from a service retirement to a disability retirement if, within five years after the effective date of his or her service retirement, the retired member develops heart trouble; instruct Chief Administrative Officer to work for favorable action on the Board's position. BOARD TOOK NO POSITION ON SB 2108 (Supervisors Schabarum voted no on this item) (Supervisor Hahn abstained from voting on this action)

06-03-86.7.3 91 8.

Joint recommendation with the Auditor-Controller and Treasurer and Tax Collector: Adopt resolution providing for the issuance and sale of 1986 Tax and Revenue Anticipation Notes, in the aggregate principle amount of \$950,000,000; also approve a Contract of Purchase and Official Statement, which provides for the First Boston Corporation to serve as lead manager for a group of underwriters. ADOPT

06-03-86.7.4 4 9.

Recommendation: Favor and amend SB 2217 and AB 3555, legislation which would reimburse local governments for film location promotion activities; invite the Filming Advisory Commission to address the Board, concerning their recommendations during the 1986-87 Public Budget Hearings; and

consider the request for additional funding by the Filming Advisory Commission for film-related activities during the 1986-87 Budget Deliberations. APPROVE

06-03-86.7.5 5 10.

Recommendation: Approve an ordinance permitting delegation of disciplinary and other personnel related authority by appointing officers. APPROVE (Relates to Agenda No. 78)

06-03-86.7.6 6 11.

Recommendation: Adopt recommendations for Legislative Bulletin No. 34, 1985-86 State Legislative Session; instruct Chief Administrative Officer to work for favorable action on the Board's position. APPROVE

06-03-86.7.7 7 12.

Recommendation: Approve attendance by employees at training courses. APPROVE

06-03-86.8 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 13

06-03-86.8.1 8 13.

Recommendation: Approve agreement with State Department of Food and Agriculture, to subvent to the, County the sum of \$140,544, for the enforcement of pesticide permit regulations, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.9 ART MUSEUM 14

06-03-86.9.1 9 14.

Recommendation: Declare seven County-owned art objects as surplus; approve amendment to agreement with Museum Associates to include the deaccession and sale of said art objects; instruct Auditor-Controller to deposit proceeds from said sale to the Trust Account of the Museum of Art; and authorize Purchasing Agent to acquire replacement art objects, at a total cost not to exceed proceeds from said sale. APPROVE

06-03-86.10 ASSESSOR 15

06-03-86.10.1 10 15.

Recommendation: Approve consulting services contract with Sojourner Data Systems, Inc., at a cost not to exceed \$161,575, for the testing of the Parcel Change System design and the training of Assessor personnel for said system, effective through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.11 BEACHES AND HARBORS 16

06-03-86.11.1 68 16.

Recommendation: Approve two-year contract with KIIS Radio, for certain sponsorship rights, in exchange for their cash donation of \$96,000. INSTRUCT DIRECTOR OF BEACHES AND HARBORS TO HAVE THE CONSULTANT REISSUE THE REQUEST FOR PROPOSALS AND TO ADVERTISE THE PROJECT IN APPROPRIATE NEWSPAPERS AND TO INCLUDE A "RIGHT OF FIRST REFUSAL" CLAUSE IN LIEU OF EXCLUSIVITY PROVISION

06-03-86.12 CHILDREN'S SERVICES 17 - 18

06-03-86.12.1 11 17.

Recommendation: Approve agreement with the State Department of Education for the National Lunch School and School Breakfast Programs, for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT DIRECTOR SIGN

06-03-86.12.2 12 18.

Joint recommendation with the Director of Health Services: Accept evaluation of the United Way's report entitled "Health Services for Foster Children" and instruct Directors of Children's Services and Health Services to proceed with the plans specified for each objective; and request that the United Way, Inc. convene a broad-based public/private sector task force to assist the Departments of Children's Services and Health Services in those areas identified in the action plans for development by the task force; also instruct the Directors of Children's Services and Health Services to report back to the Board on a quarterly basis regarding the findings of the task force and the Department's progress on implementation of the action plans. APPROVE

06-03-86.13 COMMUNITY AND SENIOR CITIZENS SERVICES 19

06-03-86.13.1 13 19.

Recommendation: Approve six month extension of the 1985-86 Job Training Partnership Act/State Education and Coordination grants and contracts. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.14 DATA PROCESSING 21 - 24

06-03-86.14.1 14 21.

Joint recommendation with Director of Children's Services: Award contract to Arthur Young and Company, in amount of \$86,964, to conduct a systems review for the Children's Services Department, effective through August 31, 1986; also consent to said contractor subcontracting with Data Management Associates of New York, Inc. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.14.2 15 22.

Recommendation: Award three-year maintenance contract to Datasmith Systems, in total mount of \$144,000, to provide applications software maintenance support services for the Department of Community and Senior Citizens Services, effective through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.14.3 16 23.

Recommendation: Approve master agreement contracts with various vendors, in a total amount not to exceed \$324,000 for the first year, to provide as needed technical consultant services. REFER BACK TO DIRECTOR OF DATA PROCESSING

06-03-86.14.4 17 24.

Joint recommendation with Registrar-Recorder: Approve agreement with Arthur Young and Company, in total amount of \$160,000, for a voter registration and election management system software package and change requirements analysis, effective through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.15 DISTRICT ATTORNEY 25

06-03-86.15.1 76 25.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning, and acceptance of grant award, in amount of \$2,499,181, for seventh-year funding of the Victim-Witness Assistance Program, for the period of July 1, 1986 to June 30, 1987; also name the District Attorney as Project Director. CONTINUE ONE WEEK (6-10-86)

06-03-86.16 FACILITIES MANAGEMENT 26 - 33

06-03-86.16.1 18 26.

Recommendation: Adopt resolution of summary vacation, conditionally vacating and abandoning, with reservations, a portion of Marbrisa Ave., vicinity of Walnut Park (2). ADOPT AND RECORD

06-03-86.16.2 19 27.

Recommendation: Approve eighteen-month extension agreement with Palace Square, at monthly rental rate of \$36,375 for the first ten months and \$34,199 for the last eight months, plus a prorata share of utilities and janitorial services over the base-year period of May 1, 1985 through April 30, 1986, and real property taxes over the base year 1985-86, for office space for the Department of Health Services and District Attorney, 849 S. Broadway, Los Angeles (2), for the period of January 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN.

06-03-86.16.3 20 28.

Recommendation: Approve six-month contract extension with California Plant Protection, Inc., for security services, commencing May 18, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.16.4 21 29.

Recommendation: Approve second one-year option to renew agreement with Royal Crest Building Maintenance, in amount of \$234,956.24, for the provision of custodial services at High Desert Hospital, Lancaster (5), for the period of June 15, 1986 through June 14, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.16.5 22 30.

Recommendation: Authorize escrow agreement with Merco Construction Engineers, Inc., for substitution of securities for retention, for the New Jail Facilities (Maximum Security) Phase I at Peter Pitchess Honor Rancho, Saugus (5), Specs. 4304, C.P. 69444. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-03-86.16.6 23 31.

Recommendation: Approve and request the Los Angeles County Law Enforcement Corp. to approve amendment to agreement with Berry Construction, Inc., in amount of \$83,500, for the property and evidence/central supply warehouse and emergency operation bureau at the Monte Vista Sheriff's Training Facility (1), Specs. 4433, C.P. 69386. APPROVE AND REQUEST DIRECTOR OF CORPORATION TO SIGN

06-03-86.16.7 24 32.

Recommendation: Award contract to low bidder, Commercial Construction Group, in amount of \$154,775, for the base bid and Additive Alternative No. 2, for the Coroner's Autopsy facility modifications, 1104 N. Mission Rd., Los Angeles (3), Specs. 4530, C.P. 69759; also authorize \$7,500 for change order work. AWARD, INSTRUCT COUNTY COUNSEL PREPARE, CHAIRMAN SIGN

06-03-86.16.8 25 33.

Recommendation: Accept completed contract work for new ballfield lighting at Bouquet Canyon Park (5), Specs. 4395, C.P. 69171 and 69350; also instruct Director to issue a change order to effect the 77-day extension of time. APPROVE

06-03-86.17 FORESTER AND FIRE WARDEN 34 - 35

4-VOTE

06-03-86.17.1 93 34.

Recommendation: Approve 1985-86 Annual Agreement with California Department of Forestry, for fire protection services to State responsibility areas; also instruct Chief Administrative Officer, Auditor-Controller and Purchasing Agent to assist the Forester and Fire Warden in expediting the purchase of crew carrier chassis. CONTINUE ONE WEEK (6-10-86)

3-VOTE

06-03-86.17.2 93 35.

Recommendation: Approve month-to-month license agreement with Cleland House, at a rental rate of \$500 per month, for use of the Consolidated Fire Protection District property located at 5127 East Olympic Blvd., East Los Angeles (3); also authorize Auditor-Controller to accept and deposit in the Consolidated Fire Protection District Fund, the consideration of \$500 per month, effective November 5, 1985. CONTINUE TO THURSDAY (6-5-86)

06-03-86.18 HEALTH SERVICES 36 - 40

06-03-86.18.1 84 36.

Recommendation: Approve agreement with Business Services ETC., Inc., with a maximum County obligation of \$40,540, for the provision of medical transcription services at Rancho Los Amigos Medical Center (1), effective through June 30, 1986; also make finding that said services can be performed more economically by an independent contractor. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisors Hahn and Edelman voted no on this item)

06-03-86.18.2 26 37.

Recommendation: Approve amendments to three agreements with the State Department of Health Services for AB 8 Special Needs and Priorities Program through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.18.3 27 38.

Recommendation: Approve agreement with Visiting Nurse Home Services, Inc., with maximum County obligation of \$100,000, for the provision of attendant care services, for the period of May 1, 1986 through July 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.18.4 28 39.

Recommendation: Approve agreement with Los Angeles Regional Family Planning Council, Inc., in total amount of \$81,062, with a net County cost of \$18,662, for provision of infertility services, for the period of January 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.18.5 89 40.

Recommendation: Approve and instruct Director to provide 30-day notice of termination of emergency and overflow hospital services agreements with various hospitals effective July 31, 1986. CONTINUE TO FRIDAY (6-6-86)

06-03-86.19 MENTAL HEALTH 41 - 47

06-03-86.19.1 93 41.

Recommendation: Adopt resolution approving County Short-Doyle Plan for Mental Health Services, Part A, for fiscal year 1986-87, and instruct Director to submit said plan to the State Department of Mental Health. CONTINUE TO THURSDAY (6-5-86)

06-03-86.19.2 29 42.

Recommendation: Approve agreement with Travelers Aid Society of Los Angeles, in total amount of \$11,667, with a County match of \$1,167, for provision of outreach services for the homeless, for the period of May 1, 1986 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.19.3 30 43.

Recommendation: Approve renewal agreement with the Regents of the University of California, in total amount of \$50,890, with a County match of \$5,089, to provide community outreach services to Hispanics residing in the Santa Monica-West Mental Health District. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.19.4 31 44.

Recommendation: Approve agreement with Harbor View House, at a total negotiated net amount of \$46,502, with a County match of \$4,650, to

provide 24-hour therapeutic residential services for the homeless mentally ill in the Coastal Mental Health Region. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.19.5 32 45.

Recommendation: Approve amendment to Community Mental Health Services agreements with various agencies, in total amount of \$67,216, with a County match of \$6,722, to provide services to the mentally-ill-homeless or those at risk of being homeless in the San Gabriel Valley. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.19.6 33 46.

Recommendation: Approve amendments to various mental health services contracts expiring June 30, 1986, to provide for a six-month extension of time. APPROVE

06-03-86.19.7 34 47.

Recommendation: Approve amendment to Mental Health Services agreement with El Centro Human Services Corporation, to add \$26,001 in 1985-86 General Augmentation funds, effective April 1, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.20 MUSIC AND PERFORMING ARTS COMMISSION 48

06-03-86.20.1 35 48.

Recommendation: Approve contracts with various organizations, at no cost to County, for grants funded through the National/State/County Partnership Program for a local arts plan, commencing July 1, 1986. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE, EXECUTIVE DIRECTOR SIGN

06-03-86.21 PUBLIC LIBRARY 49

06-03-86.21.1 36 49.

Recommendation: Approve renewal of contract with Spring Maintenance, Inc., in amount of \$82,982, to provide custodial services for the Southwest County Region of the Public Library (2 and 4), for the period of July 1, 1986 through June 30, 1987. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.22 PUBLIC WORKS 50 - 71

4-VOTE

06-03-86.22.1 37 50.

Recommendation: Authorize Aid to Cities, Select Systems of Streets, City of Bell (3), in amount of \$32,674. ADOPT

3-VOTE

06-03-86.22.2 38 51.

Recommendation: Adopt and advertise resolution instituting proceedings and directing preparation of report for benefit assessment and establishment of Drainage Benefit Assessment Area No. 12, Malibu (4); set July 10, 1986 at 9:30 a.m. for hearing. APPROVE

06-03-86.22.3 92 52.

Recommendation: Receive and file report proposing the levying of a benefit assessment which would provide approximately \$70,400,000 for flood control purposes for Fiscal Year 1986-87; set June 19, 1986 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE

06-03-86.22.4 39 53.

Recommendation: Approve an urgency ordinance to allow the continued collection of the solid waste management fee beyond July 1, 1986. APPROVE (Relates to Agenda No. 77)

06-03-86.22.5 54.-56.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

06-03-86.22.6 40 54.

CC 3563N (AIP), resurfacing and slurry sealing of pavement and installation of runway approach lights for Fox Airfield, Lancaster (5); set July 1, 1986 for bid opening

06-03-86.22.7 41 55.

1986 Cleanout of catch basins located at various locations within the District's East Maintenance area, Unit 1 (1, 3 and 5); set June 27, 1986 for bid opening

06-03-86.22.8 42 56.

1986 Cleanout of catch basins located at various locations within the District's South Maintenance area, Unit 4 (2, 3, 4 and 5); set June 27, 1986 for bid opening

06-03-86.22.9 57.-67.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

06-03-86.22.10 43 57.

CC 3175N, paratransit services for the elderly and handicapped residents in the Malibu area (4), to low bidder Glentrans in amount of \$30,332

06-03-86.22.11 44 58.

CC 3185N, Antelope Valley Public Transportation Service (5), to low bidder Antelope Valley Bus Inc., in amount of \$634,729.80

06-03-86.22.12 45 59.

CC 3253N, resurfacing of pavement, partial reconstruction of curb and gutter and construction of walks and drainage structures on 186th St., from Gridley Rd. to Pioneer Blvd., Artesia (4), to low bidder J.E.G. Construction Co., Inc., in amount of \$154,963.63

06-03-86.22.13 46 61.

CC 3423N, reconstruction and resurfacing of pavement on San Francisquito Canyon Rd., from 150 ft. west of Los Angeles Aqueduct to 840 ft. westerly and from Bouquet Pipe Line to 350 ft. northerly, vicinity of Elizabeth Lake (5), to low bidder Asphalt Construction Co., Inc., in amount of \$61,335

06-03-86.22.14 47 62.

CC 3474N, construction of a wood frame addition to County building in the Road Maintenance District 3 yard, vicinity of Westchester (2) REJECT AND READVERTISE

06-03-86.22.15 48 63.

CC 3490N, modification of traffic signals on Admiralty Way at Bali Way, et al., vicinity of Marina del Rey (4), to low bidder S and W Electrical Contractors, Inc., in amount of \$58,609; ALSO APPROPRIATION ADJUSTMENT -- \$87,000

06-03-86.22.16 49 64.

CC 3515N, resurfacing of pavement on Santa Susana Pass Rd., from Ventura County boundary line to Los Angeles City boundary line, vicinity of Chatsworth (5), to low bidder Industrial Asphalt, in amount of \$223,200

06-03-86.22.17 50 65.

CC 3557N, resurfacing of pavement on Vermont Ave., from Imperial Hwy. to El Segundo Blvd., vicinity of Athens-Westmont (2), to low bidder Sully-Miller Contracting Company, in amount of \$165,480.36; ALSO APPROPRIATION ADJUSTMENT -- \$176,000

06-03-86.22.18 51 66.

Construction of subdrain system for Ballona Creek, from Washington Blvd. to La Cienega Blvd., Culver City area (2), to low bidder Diversified Shoring and Foundation Co., in amount of \$118,115

06-03-86.22.19 52 67.

Construction of reinforced concrete rectangular channel for the Santa Clara River-South Fork, from 250 ft. north of Lyons Ave. to 1,000 ft.

south of Wiley Canyon Rd., Newhall area (5), to low bidder K.E.C. Company, in amount of \$3,876,003

06-03-86.22.20 53 68.

Recommendation: Adopt traffic regulation orders. ADOPT

06-03-86.22.21 54 69.

Recommendation.: Demolish and remove substandard unsafe buildings and/or clean-up property at the following locations: APPROVE

1200-02 E. 64th St., Firestone (2)
3326 E. Folsom St., East Los Angeles (3)
10051 E. Avenue Q-10, Palmdale (5)
6697 W. Avenue A-10, Lancaster (5)
2424 W. Montrose Ave., Montrose (5)

06-03-86.22.22 55 70.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2738N, 2751N, 2935N, 2961N, 2982N, 2990N, 3133N, 3222N, 3300N, 3346N, 3348N, 3421N, 3437N AND 3441N

06-03-86.22.23 56 71.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 41799, 43545, 43726 AND 44330

06-03-86.23 REGISTRAR-RECORDER 72

06-03-86.23.1 57 72.

Recommendation: Declare official the results of the election held May 13, 1986 for the proposed formation of Drainage Benefit Assessment Area No. 9, Quartz Hill (5), election having carried. APPROVE

06-03-86.24 SHERIFF 73 - 74

06-03-86.24.1 58 73.

Recommendation: Accept the loan of six Suzuki "Quadrunner" Motorcycles, from the U.S. Suzuki Motor Corp., for use at Zuma Beach as a part of the yearly summer enforcement program. ACCEPT WITH THANKS

06-03-86.24.2 59 74.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,946.49. APPROVE

06-03-86.25 MISCELLANEOUS COMMUNICATIONS 75 - 76

06-03-86.25.1 93 75.

Judicial Procedures Commission's recommendations relating to Dependency Court Facilities and the development of a Master Court Plan. CONTINUE TO THURSDAY (6-5-86)

06-03-86.25.2 60 76.

Judicial Procedures Commission's recommendations relating to alternatives for acquiring a dependency court facility and financing the construction of a new facility. RECEIVE AND FILE

06-03-86.26 SEPARATE MATTERS

4-VOTE

06-03-86.26.1 61 77.

Urgency ordinance for adoption amending the County Code , Title 20 - Utilities, to authorize the continued collection of the solid waste management fee beyond July 1, 1986. (Relates to Agenda No. 53) ADOPT URGENCY ORDINANCE NO. 86-0088U

3-VOTE

06-03-86.26.2 78.-

Ordinance for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

06-03-86.26.3 62 78.

Amending the County Code, Title 2 - Administration, relating to delegation of disciplinary and other personnel related authority by appointing officers (Relates to Agenda No. 10)

06-03-86.26.4 79.-80.

Ordinances for adoption: ADOPT

06-03-86.26.5 63 79.

Amending the Cable Television System Franchise Ordinance to provide a change of ownership from Jack Barry Cablevision to American Cablesystems of California, Inc. and for the modifications to require additional access channels, that compensation not include the franchise rights itself if the County should acquire the franchise and to add equal opportunity and public relations standard provisions ORDINANCE NO. 86-0089F

06-03-86.26.6 64 80.

Amending the Zoning Ordinance, effecting change of zone for La Habra Heights Zoned District, Case No. 85-017-(1), petitioned by Mr. and Mrs. Dale Rise ORDINANCE NO. 86-0090Z

06-03-86.26.7 81.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

06-03-86.26.8 65 81-A.

Recommendation as submitted by Supervisor Schabarum: Approve Director of Parks and Recreation's recommendation to adopt resolutions annexing territory owned by subdividers to the Diamond Bar Hills LLA District No. 39 (1); also find that the territory proposed to be annexed will be benefited and boundaries of the District will be altered to include the annexed territory. APPROVE

06-03-86.26.9 83 81-B.

Recommendation as submitted by Supervisor Schabarum: Approve Director of Facilities Management's recommendation to approve three-year lease agreement with State Department of Mental Health, at a monthly rental rate of \$17,181, for the first year, for hospital space for the Department of Mental Health, Metropolitan State Hospital, 11400 S. Norwalk Blvd., Norwalk (1), for the period of June 1, 1986 through June 30, 1989; also instruct Director to execute sublease with Telecare Corp., to provide Gero-Psychiatric Services at said hospital. APPROVE, INSTRUCT CHAIRMAN SIGN

06-03-86.26.10 66 81-C.

Recommendation as submitted by Supervisor Dana: Approve Director of Public Works' recommendation to adopt resolution ordering changes in work to be done for C.I. 2503-M, acquisition of rights-of-way and construction of road improvements and a local water system and appurtenances including a pump station and storage tank in De Butts Terrace, Malibu (4); advertise and set July 11, 1986 for bid opening. ADOPT

06-03-86.26.11 67 81-D.

Recommendation as submitted by Supervisor Antonovich: Acting as Board of Directors of County Waterworks District No. 38, approve agreement with Cardinal Construction Co., Inc., Narcissa Homes and Premiere Development Corp., for the construction of a water storage Tank No. 4, as booster pump station and forebay tank, a pressure regulating station, acquisition of a well site and drilling and equipping a new well, Lake Los Angeles (5). APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

06-03-86.26.12 69

Antonovich

Declared June 15 through 21, 1986, as "National Safety in the Workplace" week, as a part of the County's continuing efforts to insure a safer work environment.

06-03-86.26.13 70

Antonovich

Declared June 15, 1986, as "Baltic Freedom Day" throughout Los Angeles County.

06-03-86.26.14 72

The Board recessed at 12:11 o'clock p.m., following Board Order No. 71. Reconvened meeting at 2:08 o'clock p.m. Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Edmund D. Edelman. Absent: Supervisors Deane Dana and Michael D. Antonovich.

06-03-86.26.15 74

Antonovich

Urged the Governor, Attorney General and U.S. Attorney General, to use all the means at their disposal to defend the 1984 Federal law, which allows for the seizure of land used to facilitate a drug transaction; also supported and recommended the continued use of aerial spraying, surveillance and all other means currently available to local and Federal agencies in the eradication of marijuana fields.

06-03-86.26.16 75

Antonovich

Instructed the Chief Administrative Officer to seek legislation to increase the penalty for persons convicted of poisoning over-the-counter

medication, to a life sentence under both Federal and California statutes.

06-03-86.26.17 78

Schabarum

Instructed the Director of Health Services and the Forester and Fire Warden to plan special ceremonies to honor persons who played pioneer roles in starting the County's paramedic program; also invited President Reagan to deliver the August commencement address for the 100th class to graduate from the County's Paramedic Training Institute.

06-03-86.26.18 79

Schabarum

Instructed the Director of Health Services to review the medical literature available to determine whether there is a physiological explanation for the high incidence of drowning following the consumption of alcoholic beverages. Instructed the Directors of Parks and Recreation and Beaches and Harbors to step up efforts to educate the public about the hazards of mixing swimming and alcohol.

06-03-86.26.19 80

Schabarum

Adopted Urgency Ordinance No. 86-0091U, amending Title 15.60 of the Los Angeles County Code to provide for the temporary closure of Glendora Mountain Road, between Big Dalton Canyon Road and Glendora Ridge Road, in the County of Los Angeles, between the hours of 8:00 p.m. and 8:00 a.m. commencing on Fridays, Saturdays, and evenings before holidays; also requested the Sheriff to provide adequate surveillance on Glendora Mountain Road, to assure the effectiveness of said action.

06-03-86.26.20 81

Schabarum

Requested the Regional Water Quality Control Board to hold public hearings on the City of Los Angeles' sewage spills into the Santa Monica Bay and into Ballona Creek during the past year, and to make specific recommendations to immediately reduce the sewage spills by the City of Los Angeles.

06-03-86.26.21 86

Dana

Waived associated fees, excluding the cost of liability insurance, for the 15th Annual Malibu Art Festival, to be held in the parking lot of the Malibu Civic Center on July 26 and 27, 1986; also instructed appropriate departments to assist in the organization of this event.

06-03-86.26.22 87

Schabarum

Instructed the Chief Administrative Officer to work with the Forester and Fire Warden and the Directors of Health Services and Public Works to determine the feasibility of conducting a household chemical collection day in the unincorporated County area, and to report back to the Board in 30 days with a plan for implementation; also instructed the Director of Health Services to provide information to each City Manager on safe handling and disposal of household toxic chemicals; and to advise cities of the availability of free consulting services in this regard from the Golden Empire Health Planning Center in Sacramento.

06-03-86.26.23 88

Hahn

Thanked and commended Godfrey Harris, President of the Harris Ragan Management Corporation, for donating the 8 x 10 foot photograph of the Challenger 7 crew, which will be on permanent display at Patriotic Hall.

06-03-86.26.24 90

Hahn

Ordered that Mark Slavkin, Supervisor's Staff Assistant II, Third Supervisorial District, be placed on the third step of the salary range established for his position.

06-03-86.26.25 94

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Hahn

Geneva E. Baird
Walt Holmes
Joe G. Stevenson
Robert "Robbie" J. Weidner, Jr.

Supervisor Hahn and
Supervisor Dana

Celes King, II

Supervisor Edelman

Dr. Lawrence J. Friedman

Supervisor Dana

Walter Bachman
Mario Clinco
Elzora Crabb
Norma Dale
Francis Flanick
Carl F. Fossette
Marie Garant
Estelle Gilchrist
James Gilchrist

Marge Hess
John Hulderman
Mary Kirkpatrick
Mary Alice Krimbell
Charles Landis
Mary E. McCauley
Bonnie Roeseger
Elsa Weber

Meeting adjourned (Following Board Order No. 94).
Next meeting of the Board: Thursday morning, June 5, 1986
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 3, 1986, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

By

CARMEN CALHOUN
Head Board

Clerk